

## NEBRASKA STATE RECORDS BOARD AGENDA

Room 1507, State Capitol

Lincoln, NE

December 2, 2009 – 9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT  
The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room. A copy of the Open Meetings Act is posted in the back of the meeting room.
3. NOTICE OF HEARING  
Public notice of the meeting was given by posting notice in the Lincoln Journal Star on November 2, 2009 and on the State of Nebraska's online Public Meeting Calendar. A current copy of the agenda is located in the Secretary of State's office, listing the date, time and location of the meeting.
4. ADOPTION OF AGENDA
  - a. **Action Item:** Approval of Agenda
5. APPROVAL OF MINUTES
  - a. **Action Item:** Approval of September 15, 2009 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
  - a. ADDENDA & AGREEMENTS
    1. Addendum Seven to the Interagency Agreement between the Department of Health and Human Services Division of Public Health and the NE State Records Board. (**Addendum withdrawn by DHHS and Nebraska.gov**)
    2. **Action Item:** Network Manager Operations Review Subcommittee
8. FINANCES REVIEW SUBCOMMITTEE (Chair: Auditor Foley)
  - a. **Action Item:** NI PricewaterhouseCoopers Annual Audit Report
9. COUNSEL'S REPORT
  - a. **Action Item:** Approve Escrow Agreement for Network Manager Contract
  - b. **Action Item:** Approval of Supplemental Questionnaire for GIS-Related Grant Applications
  - c. **Action Item:** Approval of changes to Disaster Recovery Proprietary Plan guarantee for Network Manager Contract. (**CLOSED SESSION**)
10. EXECUTIVE DIRECTOR'S REPORT
  - a. State/Local Grant Status Report
  - b. **Action item:** NSRB - Cash Fund Balance
  - c. Reinvested Revenue Report
  - d. **Action Item:** Increase Fiscal Year Grant Limit of \$250,000

11. GRANT APPLICATION PRESENTATIONS (Testimony and Discussion)

**On the following 5 counties, the vote was 5 to 1. Neb. Rev. Stat. Section 84-1204(4) (2008) of the Records Management Act requires the affirmative vote of six members for any action to be taken by the Board. Consequently, this motion failed for lack of six affirmative votes.**

1. Arthur County Assessor – GIS System - \$20,612.00 (Dale Hanna, GIS Specialist, GIS Western Resources) (**\$15,612 recommended on 09/15/2009**)
2. Blaine County – *GIS System for Blaine County Assessor's Office*- \$25,000.00 (Dale Hanna, GIS Specialist, GIS Western Resources) (**\$13,742 recommended on 09/15/2009**)
3. Hooker County Assessor – *GIS System* - \$25,000.00 (Dale Hanna, GIS Specialist, GIS Western Resources). (**\$25,000 recommended on 09/15/2009**)
4. Logan County Assessor – *GIS System for Logan County Assessor's Office* – \$25,000.00 (Dale Hanna, GIS Specialist, GIS Western Resources) (**\$22,896 recommended on 09/15/2009**)
5. McPherson County Assessor – *GIS System for McPherson County Assessor's Office* - \$25,000.00 (Dale Hanna, GIS Specialist, GIS Western Resources) **Withdrawn November, 2009.**

**The following 4 applications are new grant applications:**

6. Grant County Assessor – *GIS System for Grant County Assessor's Office* – \$20,412.00 (Christee Haney, Deputy Clerk and Dale Hanna, GIS Western Resources)
7. Howard County Assessor – *GIS Implementation* - \$25,000.00 (Deloris Heminger, County Assessor and Michele Woitalewicz, Emergency Manager)
8. Merrick County Assessor – *GPS and GIS work for the Merrick/Hamilton County Line* – \$22,100.00 (Janet Placke, County Assessor)
9. Merrick County Planning & Zoning - *Regulation and Zoning Map updates using GIS* - \$25,000.00 (Jen Meyers, Administrator)

12. GRANT APPLICATION CONSIDERATION (Votes)

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13. NEBRASKA.GOV REPORTS

- a. General Manager's Report
- b. **Action Item:** Project Priority Report

14. DATE FOR NEXT MEETING

February 10, 2010

9:00 A.M.

**Lower Level Conference Room, Executive Building, 501 South 14<sup>th</sup> Street, Lincoln, Nebraska.**

15. ADJOURNMENT

- a. **Action Item:** Move to adjourn

Prepared 11/23/2009